

Minutes of the meeting of the Managed Care Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, March 15, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Thomas called the meeting to order.

Present: Chair Sidney A. Thomas, MSW and Director Mike Koetting (2)

Director Ada Mary Gugenheim

Telephonically

Present: Director David Ernesto Munar (1) and Board Chair M. Hill Hammock

Absent: None (0)

Director Koetting, seconded by Chair Thomas, moved to allow Director Munar to telephonically participate in the meeting as a voting member. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Debra Carey – Deputy Chief Executive Officer of Operations

James Kiamos – Chief Executive Officer, CountyCare

Jeff McCutchan –General Counsel

Mary Sajdak – Chief Operating Officer, Integrated Care

Deborah Santana – Secretary to the Board

John Jay Shannon, MD – Chief Executive Officer

The next meeting of the Committee will be held on Thursday, June 20, 2019 at 10:30 A.M.

II. Public Speakers

Chair Thomas asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report on CountyCare Health Plan (Attachment #1)

James Kiamos, Chief Executive Officer of CountyCare, provided an overview of the Report on the CountyCare Health Plan. The Committee reviewed and discussed the information.

The Report included information on the following subjects:

- Metrics:
 - Current Membership
 - Managed Medicaid Market
 - Call Center and Encounter Rate
 - Claims Payment
 - Overall Care Management Performance Care Management
 - Overall Member Age Distribution
 - Affordable Care Act (ACA) Member Age Distribution

III. Report on CountyCare Health Plan (continued)

- Open Enrollment:
 - 2019 Open Enrollment Trends
 - Open Enrollment: 2018 vs. 2019
 - Cook County Fee For Service (FFS) vs. Managed Care Organization (MCO) Enrollment 2018
 - Illinois Medicaid Enrollment: 2018 Q4
 - Cook County Enrollment Attrition
- Repatriation
 - Context of Repatriation Effort
 - Analyzing Primary Care Physician Visit Patterns by Cohort
 - Cohort Overview in Detail
 - Actions Taken For Repatriation
 - Byproducts of this Effort
- State Legislation
 - 2019 Spring Session

IV. Recommendations, Discussion / Information Items

A. Strategic planning discussion:

➤ Integrated Care

Mary Sajdak, Chief Operating Officer of Integrated Care, provided an overview of the presentation on Integrated Care, which included information on the following subjects:

- Integrated Care Management – Department Organization
- Impact 2020 Recap – Status and Results
- FY2020-2022 – The Future: Environmental Scan of Market, Best Practices and Trends
- Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis
- FY2020-2022 – Integrated Care Strategic Planning Recommendations

➤ Medicaid Managed Care / Managed Populations

Mr. Kiamos provided an overview of the presentation on Medicaid Managed Care / Managed Populations, which included information on the following subjects:

- CountyCare Health Plan – Overview of Department
- Impact 2020 Recap – Status and Results
- FY2020-2022 – The Future: Environmental Scan of Market, Best Practices and Trends
- Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis
- FY2020-2022 – CountyCare Health Plan Strategic Planning Recommendations

V. Action Items

A. Minutes of the Managed Care Committee Meeting, December 13, 2018

Chair Thomas, seconded by Director Koetting, moved to accept the minutes of the Managed Care Committee Meeting of December 13, 2018. THE MOTION CARRIED UNANIMOUSLY.

B. Any items listed under Section V

VI. Adjourn

As the agenda was exhausted, Chair Thomas declared the meeting ADJOURNED.

Respectfully submitted,
Managed Care Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Sidney A. Thomas, MSW, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

There were no requests for follow-up made at the meeting.